



Financial Crimes Enforcement Network Department of the Treasury

June 30, 2006

Dear Colleague:

The United States Department of the Treasury's Financial Crimes Enforcement Network (FinCEN) has commissioned CFI Group, an independent research organization, to conduct a survey to assess the value of our products – *The SAR Activity Review—Trends, Tips & Issues* and *The SAR Activity Review—By the Numbers*. The purpose of this letter is to notify you that CFI Group may contact you to participate in this survey.

Through the survey, we hope to learn more about your needs and identify opportunities to improve these products. The results of the survey will be reported only in the aggregate; individual responses will be grouped anonymously along with those of other FinCEN customers.

On behalf of FinCEN, thank you in advance for your cooperation and insight. Should you have any questions about this effort or want to provide additional feedback, please contact Pamela Chavous, Senior Intelligence Research Specialist, at (703) 905-3822.

Sincerely,

A handwritten signature in dark ink, reading "Nona S. Tiedge". The signature is written in a cursive style with a large, stylized "N" and "T".

Nona S. Tiedge, Assistant Director
Office of Regulatory Analysis
Regulatory Policy and Programs Division